



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
June 8, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of June 8, 2017
5. Motion to approve the Minutes of May 18, 2017, May 19, 2017 and June 1, 2017
6. 9:30 p.m. Citizen Ken Harrington Presentation and Request for Snowmobile Route
7. Executive Oversight Report
8. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive:

-Waganakising Odawak Statute General Welfare submitted to the Executive on 05-05-17 and signed on 06-02-17.

-Request for Tribal Resolution-National Indian Child Welfare Association, in the Amount of \$2,500.00 submitted to the Executive on 05-23-17 still pending.
 - ii. Vetoes:

-Tribal Resolution #032317-02; Ad-hoc Land Management Office Committee vetoed on 04-20-17.

-Waganakising Odawak Statute Amendment to WOS #2015-019
Administrative Procedures Statute vetoed on 05-11-17.

iii. Phone Polls: None

c. Treasurer Report

i. Appropriations and Finance Committee

(Phone Polls conducted on 06-05-17)

-#1-Motion to recommend Tribal Council approve Certified Motion #060817-01; Request for funding from the U.S. Department of Health and Human Services, Administration for Community Living (ACF), Administration on Aging (AoA), ICF Evaluation of Title VI Programs. Vote: 3-yes; 0-no; 0-abstained; 0-absent

-#2-Motion to recommend Tribal Council approve Certified Motion #060817-02; Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638. Vote: 3-yes; 0-no; 0-abstained; 0-absent

-#3-Motion to recommend Tribal Council approve Certified Motion #060817-03; Funding from the U.S. Department of Health and Human Services Indian Health Service - Sanitation Program Well & Septic Systems Contract 2017. Vote: 3-yes; 0-no; 0-abstained; 0-absent

-#4-Motion to recommend Tribal Council approve Certified Motion #060817-04; Request for funds as a sub-grantee from the Inter-Tribal Fisheries and Assessment Program In collaboration with the Inter-Tribal Council of Michigan for Little Traverse Bay Bands of Odawa Indians "Gigiigoo'inaan (Our Fish) App" Project Vote: 3-yes; 0-no; 0-abstained; 0-absent

-Next meeting: June 13, 2017 at 1:00 p.m. in the Council Chambers

9. Tribal Council Committees

a. Land and Reservation Committee

-Next meeting: June 16, 2017 at 9:00 a.m. in the Council Chambers

b. Ethics Committee

- Next meeting: N/A

10. Tribal Council Member Reports

a. Emily Proctor: Tribal Council Communication

b.

11. Legislative Office Reports

a. Tribal Historic Preservation Officer

b. Legislative Services Attorney

- c. Enjinaaknegeng (Closed Session)
 - d. Legislative Office Manager
 - e. Office of Finance and Revenue Report-vacant
12. Corporate Charters and/or Board Updates (if any)
- a. Odawa Economic Development Management, Inc.
 - b. Traditional Tribal Burial Board, Inc.
 - c. Ziibimijwang, Inc.
 - d. Gaming Enterprise Board
13. Action Items
- a. Motions
 - i. Motion to approve Certified Motion #060817-01; Request for funding from the U.S. Department of Health and Human Services, Administration for Community Living (ACF), Administration on Aging (AoA), ICF Evaluation of Title VI Programs.
 - ii. Motion to approve Certified Motion #060817-02; Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638.
 - iii. Motion to approve Certified Motion #060817-03; Funding from the U.S. Department of Health and Human Services Indian Health Service - Sanitation Program Well & Septic Systems Contract 2017.
 - iv. Motion to approve Certified Motion #060817-04; Request for funds as a sub-grantee from the Inter-Tribal Fisheries and Assessment Program In collaboration with the Inter-Tribal Council of Michigan for Little Traverse Bay Bands of Odawa Indians "Gigiigoo'inaan (Our Fish) App" Project.
 - v. Motion to approve Certified Motion # Authorization and approval for Ziibimijwang, Inc. to apply for a grant through the USDA-Natural Resource Conservation Service in the amount of \$9,735.66.
 - vi. Motion to post the draft Housing Department and Housing Commission Statute to the Legislative Calendar in the Odawa Register.
 - vii. Motion to post the draft Trust Fund Board Statute to the Legislative Calendar in the Odawa Register.
 - viii. Motion to approve Tribal Council to attend at the Line 5 Advisory Board Meeting at the Petoskey Middle School June 12, 2017.

- ix. Motion to authorize Treasurer Reyes to submit an application to Tribal First for the Great American Fidelity / Crime Supplemental Insurance Policy Renewal for Tribal Council.
 - b. Roll Call Votes
 - i. Motion to pass the Worker's Compensation Statute.
 - ii. Motion to pass the Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute.
 - iii. Motion to adopt Tribal Resolution: Banning the Use of Neonicotinoids and Glyphosate on Tribal Lands.
 - iv.
- 14. Other Items of Business
 - a. Closed Session-Personnel
- 15. Adjourn